

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: February 8, 2018

Time: 7:00pm

Place: Town Hall
Egremont

Present at the table were Chairman Turner, Vice-Chairman McGurn, Selectman Brazie.

Others in attendance: Corey Wiley(Berkshire Record), Tom Gilbert, Paul Montgomery, Steve Rawlings, Mary McGurn, Brian Shaw, and for parts of the meeting Tom Reynolds, Hans Carlson, Jason LaForrest, Eric Josephson.

Pledge of allegiance was recited.

It was announced that the meeting is video and audio recorded.

MINUTES:

The minutes of the January 22 meeting were accepted as presented. The minutes of the January 30 meeting were accepted with minor corrections.

SCHEDULED ISSUES:

The Board discussed with Tom Reynolds, Building & Grounds Superintendent, the proposed upgrades to the downstairs bathroom facilities at Town Hall and the change to the water heater and water softener units. The Board asked Tom to get more details on the bathroom upgrade to make both facilities handicapped accessible. The current estimate to do this is \$40,000. The Board also asked that an on demand water heater be priced for Town Hall.

The Board interviewed Jason LaForrest and Eric Josephson for the position of Police Chief. The Board took an appointment under advisement and plans to make a decision on Tuesday, February 13.

NEW BUSINESS:

As allowed by MGL, Chapter 44, Section 31D, the Board voted to declare a snow and ice emergency to allow for the over expenditure of the account.

OLD BUSINESS:

The bidders for the South School House foundation work have agreed to a bid extension to early in March.

FOLLOW UPS:

The Cable TV franchise license for Charter/Spectrum is being drafted as is the Issuing Authority Report. Lieutenant Government Polito will be visiting Egremont on March 9 to check on the progress of our Broadband.

The Board wants to hold the Special Town Meeting on March 27 in the auditorium instead of the cafeteria.

Mount Washington is moving forward with offering 4 Egremont residents broadband from their network. Pricing is being developed to give to the residents. Legal Counsel has issued a letter expressing Egremont's willingness to allow its residents to obtain service from Mount Washington.

SELECTMEN'S ITEMS:

The Board will meet on February 27, March 6 and March 13.

The Recreation Overlay District Bylaw Committee would like to present a proposed ROD bylaw to the Board at the February 13 meeting.

Meeting adjourned at 8:53pm.


Mary Brazier
Office Administrator

minutes.18/feb8

The recording of the minutes is on record at the Town Hall for 90 days. Anyone who wishes to may obtain a copy or listen to the recording at Town Hall. Attachments are on file at Town Hall.